

**LA FAYETTE CENTRAL SCHOOL DISTRICT**  
**5955 US Route 20**  
**LaFayette, New York 13084**  
**BOARD OF EDUCATION – REGULAR MEETING**  
**August 13, 2015**

- I. Opening
- A. Call to Order - The Regular Meeting of the LaFayette Board of Education was held on Thursday, August 13, 2015 at the C. Grant Grimshaw Library. President Dodge called the meeting to order at approximately 5:40 p.m. Present were: President Matt Dodge, Trustees Don Dodge, Jim Keefe, and Thomas Scofield. Excused were Vice President Mark Johnson, Trustee Mark Whitney and Trustee Michael LaCava. Also present were Superintendent Laura Lavine, School Business Official Tiffany Turner, Board Clerk Kasey McHale, Administrators James Chupaila and Diane Ellsworth, Karen Ocque, and Mallory Charpentier.
  - B. Pledge of Allegiance - Led by President Dodge
  - C. Opening Remarks - President Dodge thanked all for coming and said there would be no Executive Session at the top of the meeting.
- II. Executive Session
- A. Enter into Executive Session
  - B. Come out of Executive Session
- III. Approval of Minutes
- A. Regular Minutes – July 23, 2015  
A motion to approve the minutes was made by Trustee Keefe, seconded by Trustee Scofield.  
Motion Carried: Yes - 4 No - 0 Abstain - 3 (Johnson, LaCava, Whitney)
- IV. District Presentation and Reports
- A. Presentations - None
  - B. Oral Communications – None
- V. Old Business – None
- VI. New Business
- A. Guidelines for Participation in Co-Curricular Activities - Principal Chupaila reviewed the Administrative Regulations and proposed changes beginning with winter sports of the 2015-2016 school year.
  - B. Graduation Dates- Moving the date of Graduation to Friday at 7:00pm was discussed, along with faculty participation and having all of the students who wear gowns wear the same color.
- VII. Superintendent Report - Happy Birthday to Karen Ocque and welcome to Mallory Charpentier, the new FCS teacher at the Jr./Sr. High School. Ms. Lavine reported that APPR regulations are changing and a meeting will be happening soon. On 8/17 and 8/18 there will be training for Pre-K through 2nd grade educators on the topic of phonemic awareness/pre literacy foundation skills. A NYSSBA packet of information was dropped

off, and Central Registration has started. Ms. Lavine shared a letter from NYS Dept. of Transportation where our Transportation operators achieved a goal of 98% pass rate. She also shared a program report by NYSED for a possible building renovation for ONS. New transportation supervisor Ron Cooper is off to a great start and the driveway between the Transportation/Maintenance/District Office and Grimshaw Elementary is just about finished. Trustee D. Dodge asked for the breakdown of resident student versus non-resident students in the freshman class in the Big Picture school. There was further discussion regarding the Big Picture program.

#### VIII. Consent Agenda

##### A. Approval of Board Action Items

1. Change Order's List
2. Authorize Tax Levy
3. Budget Transfer - June 30, 2015
4. Budget Transfer - ONS August 2015
5. Transportation Contract with BOCES 2015-2016

A motion to approve the Items was made by Trustee Scofield, seconded by Trustee Keefe

Motion Carried: Yes – 4 No – 0 Abstain – 3 (Johnson, Whitney, LaCava)

##### B. Approval of Personnel Items

1. Approve Appointment - Instructional 2015-2016
2. Approve Appointment – Co-Curricular 2015-2016-Tabled to next meeting
3. Approve Appointments – Non-Instructional 2015-2016
4. Approve Appointment – Annual 2015-2016
5. Approve Appointment – Interscholastic 2015-2016
6. Approve Family Medical Leave of Absence Request

A motion to approve the Items was made by Trustee Keefe seconded by Trustee Scofield.

Motion Carried: Yes - 4 No - 0 Abstain – 3 (LaCava, Whitney, Johnson)

#### IX. Board Non-Action Items – None

#### X. Communications

##### A. Standard & Poor's Rating Services Letter

#### XI. Calendar Review

##### A. Upcoming Events - Board Retreat 8/20, next regular meeting 8/27

#### XII. Financial Reports-FYI

##### A. Potential Change Order's List under \$20,000 - To be on the next Board Agenda

#### XIII. Closing Remarks

##### A. Public Communications to the Board – Principal Ellsworth reported that ONS finished an 8-week summer school program for students through 6th grade, and Pre-K “boot camp” where the incoming students spent the morning with the staff and concentrated on literacy, reading and SRI assessment. For those who participated, ONS saw 5% or more growth over the summer in their student performance.

XIV. Executive Session – N/A

XV. Adjournment

A. Adjourn the Meeting

A motion to adjourn the meeting was moved by Trustee scofield, seconded by Trustee Keefe at approximately 7:05 p.m.

Motion carried:        Yes – 0        No – 0        Abstain – 3 (Johnson, Whitney, LaCava)

Respectfully Submitted,  
Kasey McHale, District Clerk of the Board